

**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification DP-305944 entitled

THERMALLY-CONDUCTIVE ELECTRICALLY-INSULATING POLYMER-BASE MATERIAL

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

Address all communications to JIMMY L. FUNKE
DELPHI TECHNOLOGIES, INC.
Legal Staff Mail Code A-107
P.O. Box 9005
Kokomo, Indiana 46904-9005

Telephone: (248) 267-5554

Inventor's signature Arun K. Chaudhuri
Full name : ARUN K. CHAUDHURI
Residence : CARMEL, IN
Post office address: 13940 STONEMILL CIRCLE
CARMEL, IN 46032

Date November 8, 2001
Citizenship: US

Inventor's signature Bruce A. Myers
Full name : BRUCE A. MYERS
Residence : KOKOMO, IN
Post office address: 216 NORTH 480 WEST
KOKOMO, IN 46901

Date 8 Nov 2001
Citizenship: US